

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Contracts Committee Meeting Summary

August 4, 2008

3:18 PM

City Hall, Third Floor

**Present:**  
**Chair:** CW Adams  
**Vice Chair:** CW Butler  
**Members:** CM Stuckel, CW Shanklin and CM Unseld (3:20)

Chairwoman Adams began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

### Pending Legislation

[R-125-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \\$239,733.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts  
**Primary Sponsor:** Robert Henderson

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

**Discussion:** Melanie Lilly, Library, stated that this contract is funded through federal funds and is used for an internship program for computer laboratory assistance at the Main, Shawnee, Iroquois and Southwest branches. The students run the computer labs.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: George Unseld

[R-126-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \\$50,000.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts  
**Primary Sponsor:**  
Tina Ward-Pugh  
Madonna Flood

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

**Discussion:** Charles Cash, Planning and Design, stated that this is a renewal of the partnership for the Urban Design Studio. The studio functions as a think tank for issues in neighborhood planning and gives students the opportunity to work on real life projects.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

[R-129-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – \(DR. KENDALL A. CLAY, D.V.M. - \\$70,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts

**Primary Sponsor:** Robert Henderson

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

**Discussion:** Giles Meloche, Director of Animal Services, stated that this is a renewal contract for veterinary services for the low-income spay and neuter program.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

[R-114-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(THE WUNDERLIN COMPANY - \\$25,000.00\).](#)

**Status:** In Committee - Tabled

**Committee:** Contracts

**Primary Sponsor:** David Tandy

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

**Discussion:** Michael Gritton, KentuckianaWorks, stated that this is a renewal contract is to complete work from the end of the last fiscal year regarding strategic planning for the Kentuckiana College Access Center.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

[R-115-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$40,000.00\).](#)

**Status:** In Committee - Held

**Committee:** Contracts  
**Primary Sponsor:** David Tandy

Motion to Approve made by Glen Stuckel and seconded by Barbara Shanklin.

**Discussion:** Michael Gritton, KentuckianaWorks, stated that this is a renewal contract to do labor market research, such as updating the human capital scorecard and the occupational outlook.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler, George Unseld  
Against: (None)  
Abstain: (None)  
Absent: (None)

[R-116-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(NEW WEST, LLC - \\$40,000.00\).](#)

**Status:** In Committee - Held  
**Committee:** Contracts  
**Primary Sponsor:** David Tandy

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

**Discussion:** Michael Gritton, KentuckianaWorks, stated that this contract is for marketing and public relations.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Barbara Shanklin, Marianne Butler, George Unseld  
Against: (None)  
Abstain: (None)  
Absent: (None)

Motion to Adjourn was made by Glen Stuckel.

The meeting adjourned without objection at 3:30 P.M.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 14, 2008 Council Meeting.**

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